

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 01069 161557Z

ACTION FS-01

INFO OCT-01 ARA-06 ISO-00 ABF-01 SCS-03 TRSE-00 /012 W

-----170211Z 061795 /66

R 141445Z MAR 77

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 6716

C O N F I D E N T I A L SAN JOSE 1069

E.O. 11652: GDS

TAGS: AFIN, CPRS, CS

SUBJECT: DISPOSITION OF REPAYMENT FUNDS FOR FORGED GOVERNMENT
CHECKS

REFS: (A) SAN JOSE 851 (B) '76 STATE 195817

1. REF A INDICATED POST IS HOLDING US \$4,000.00 IN
CASH AND IN DOLLAR CHECKS REPRESENTING PARTIAL REPAYMENT
MADE BY MR. WILLIAM BARRANTEF, FATHER OF FORMER FSL WHO
FORGED SOCIAL SECURITY ANNUITY CHECKS. SAN JOSE HAS BEEN WAITING
FOR DEPARTMENT PROVIDE FISCAL DATA IN ORDER TO DISPOSE
OF THESE FUNDS.

2. EMBASSY INFORMED MAR 15 BY NICOLAS MARIN, CHIEF OF
FOREIGN DIVISION OF THE BANCO DE CREDITO AGRICOLA DE
CARTAGO, THAT HIS ORGANIZATION IS RECEIVING DEBIT NOTICES
EQUALLING THE VALUE OF REISSUED SOCIAL SECURITY CHECKS
BY THE U.S. TREASURY. APPARENTLY TREASURY HAS CONTACTED
THE BANK'S TRANSFER AGENTS, BANKERS TRUST (NYC)
AND CITIZENS AND SOUTHERN INTERNATIONAL (MIAMI) WHO IN
TURN HAVE DEBITED BANCO CREDITO'S ACCOUNTS IN THE U.S.

3. EMBASSY ASSUMES THAT SINCE APPEARS USG WILL NOT BE
FINANCIALLY LIABLE, USG DOES NOT PLAN LEGAL ACTION.
WE THEREFORE PROPOSE THAT ALL REPAYMENT FUNDS
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 SAN JO 01069 161557Z

BE RETURNED TO MR. BARRANTES, ALONG WITH PROMISSORY
NOTE SIGNED IN ACCORDANCE WITH DEPARTMENT DIRECTIVES.

4. REQUEST DEPARTMENT GUIDANCE SO THAT EMBASSY OFFICIALS
MAY REPLY TO LOCAL BANK AND DISPOSE OF REPAYMENT
FUNDS IN APPROPRIATE MANNER.
KILDAY

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, FRAUDS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANJO01069
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770091-0162
Format: TEL
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770362/aaaaccsm.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 154f7bb8-c288-dd11-92da-001cc4696bcc
Office: ACTION FS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 SAN JOSE 851
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3117182
Secure: OPEN
Status: NATIVE
Subject: DISPOSITION OF REPAYMENT FUNDS FOR FORGED GOVERNMENT CHECKS
TAGS: AFIN, CPRS, CS
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/154f7bb8-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009